

Commission Meeting

2008-12-17 14:00:00.0

PLEASE NOTE DATE/TIME CHANGE
Joseph P. Bort MetroCenter Lawrence D.
Dahms Auditorium 101 - Eighth Street
Oakland, California 94607

*This agenda was updated 2009-01-23
11:19:02.0. It is accurate to the best of our
knowledge at that time.*

*For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775*

*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio file](#)
will be available for approximately one month
after the meeting date.*

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Vacant Tom Azumbrado Tom Bates Dean J.
Chu Dave Cortese Dorene M. Giacomini
Federal D. Glover Anne W. Halsted Steve
Kinsey Sue Lempert Jake Mackenzie Jon
Rubin Bijan Sartipi James P. Spering
Adrienne J. Tissier Amy Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report -

2. **Presented by:** Dodd

Action: Information

Commissioner Comments

3.

Action: Information

Ad-Hoc Nominating Committee - Report

- **Presented by:** Spering

Action: Approval

Ad-Hoc Nominating Committee - Report

- **Presented by:** Spering

Action: Approval

Executive Director's Report -

4. Presented by: Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes - November 26, 2008.*

- [5 CommissionMinutes-11-08.pdf](#)

Administration Committee

Resolution No. 3241, Revised - Reauthorizatin of MTC Investment Policy.*

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- [5 abRes-3241_investment.pdf](#)

Resolution Nos. 3649, Revised, 3684, Revised, 3708, Revised, 3716, Revised, 3722, Revised, and 3730, Revised - Proposed allocation of approximately \$24 million in RM2

- **Capital funds.***

- [5 a-RES-3649 3684 3708 3716 3722 3730.pdf](#)

Resolution No. 3742, Revised - Revision to FY 2007-09 AB 664 Bridge Toll Program.*

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- [5 b-RES-3742.pdf](#)

Resolution No. 3838, Revised - Revisions to FTA Section 5311 Program of Projects.*

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- [5 c-RES-3838.pdf](#)

Resolution Nos. 3850, Revised and 3851, Revised - Allocation of State Transit Assistance and Transportation Development Act Funds to SamTrans for Transit

- **Capital and Operations.***

- [5 d-RES-3850 3851.pdf](#)

Resolution Nos. 3850, Revised and 3851, Revised - Allocation of State Transit Assistance and Transportration Development Act Funds to SamTRans for Transit

- **Capital and Operations.***

- [5 d-RES-3850 3851.pdf](#)

Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-02.*

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- [5 e-RES-3875.pdf](#)

**Resolution No. 3880 -Proposition 1B - Transit: Priorities and Policy for FY 2008-09
Population-Based Funds.***

- [5_f-RES-3880.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - December 10, 2008.*

- [5_g-Admin Minutes December 2008.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - December 10, 2008.

- [1_HandoutPACMinDec08.pdf](#)

Planning Committee Meeting Draft Minutes - December 12, 2008.

- [1_HandoutPlanningMinDec.pdf](#)

Legislation Committee Meeting Draft Minutes - December 12, 2008.

- [1_Handout legMinutesDec.pdf](#)

- **Operations Committee Meeting Draft Minutes - December 12, 2008.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Elderly and Disabled Advisory Committee Meeting Draft Minutes - December 4, 2008.*

- [5_h-EDACminDec.pdf](#)

- **Advisory Council Meeting Draft Minutes - December 10, 2008.**

Minority Citizens Advisory Draft Minutes - November 20, 2008.*

- [5_i-MCAC-November 2008 Minutes.pdf](#)

Committee Reports

Legislation Committee -

6.

Presented by: Rubin

Final 2009 Legislative Program.*

- a) *MTC's legislative priorities for 2009 in Sacramento and Washington.*

Action: Approval

- [6_2009LegislativeProgram.pdf](#)
- [Principles_econ.recovery.pdf](#)

Public Comment

7.

Action: Information

8. Adjournment

Next meeting

2009-01-28 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the

TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.